

**SECOND AMENDMENT TO LEASE OF AIRPORT PREMISES  
BETWEEN THE CITY OF SAN JOSE AND  
HOST INTERNATIONAL, INC.**

This Second Amendment to Lease of Airport Premises is entered into this \_\_\_\_ day of \_\_\_\_\_, 2009, by and between the City of San José, a municipal corporation of the State of California ("CITY"), and Host International, Inc., a Delaware corporation, authorized to do business in the State of California ("TENANT").

**RECITALS**

**WHEREAS**, on June 29, 1999, CITY and TENANT entered into that certain AGREEMENT entitled "Lease of Airport Premises between the City of San José and Host International, Inc." (the "LEASE"); and

**WHEREAS**, on December 10, 2003, CITY and TENANT amended the LEASE to delete the baggage claim office space from the Premises; and

**WHEREAS**, CITY and TENANT desire to amend the amended LEASE to extend the term.

**NOW, THEREFORE**, the CITY and TENANT agree to amend the amended LEASE as follows:

**Section 1.** Section 1 of the LEASE, "Definitions and Summary of Terms", subsection entitled "Expiration Date", is hereby amended to read as follows:

**"Expiration Date"** shall mean the earlier of June 30, 2011, or the expiration or earlier termination of the Concession Agreement between the City of San Jose and Host International, Inc. dated January 29, 1999, or renewal or extension thereof."

**Section 2.** All of the provisions of the LEASE not specifically amended by this Second Amendment shall remain in full force and effect.

**WITNESS THE EXECUTION HEREOF** the day and year written beneath each party's name below:

"CITY"

APPROVED AS TO FORM:

CITY OF SAN JOSE, a municipal  
corporation of the State of California

By: \_\_\_\_\_  
SANDRA LEE  
Deputy City Attorney

\_\_\_\_\_  
LEE PRICE, MMC  
City Clerk

"TENANT"

HOST INTERNATIONAL, INC., an  
Delaware corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## CORPORATE SECRETARY CERTIFICATE

This certificate shall be executed by the secretary or assistant secretary of the corporation.

I, \_\_\_\_\_ certify that I  
Name of Secretary or Assistant Secretary

am the ☐ Secretary or ☐ Assistant Secretary of the corporation named in the

attached agreement; that \_\_\_\_\_  
Name of Person that Signed Agreement

signed the agreement on behalf of the corporation as the \_\_\_\_\_  
Title of Person that Signed the Agreement

of the corporation; and that the agreement was duly signed for and in behalf of

the corporation by authority of its Board of Directors, and is within the scope of its

corporate powers.

\_\_\_\_\_  
Signature of Secretary or Assistant Secretary

\_\_\_\_\_  
Corporate Seal

\_\_\_\_\_  
Date